

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, HEREBY AUTHORIZING THE CITY SECRETARY OF THE CITY OF FRISCO, TEXAS, TO DESIGNATE ESTELA BARRERA AND/OR ANGELA LUNSFORD TO ACT ON BEHALF OF THE CITY SECRETARY IN HER ABSENCE BY PERFORMING THE DUTIES OF CITY SECRETARY; PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Council of the City of Frisco, Texas ("City Council") has investigated and determined that there may be instances when the appointed City Secretary is absent from her duties for various reasons; and

WHEREAS, the City Council has investigated and determined that it is important that the duties of the City Secretary continue to be completed in her absence in order to carry on the business of the City of Frisco ("City"); and

WHEREAS, the City Council has investigated and determined that it is in the best interest of the citizens of the City to authorize the City Secretary to designate two individuals to act on behalf of the City Secretary in her absence by performing the duties of City Secretary.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1: The City Secretary of the City of Frisco, Texas, is hereby authorized to designate Stella Barrera and/or Angela Lunsford to act on behalf of the City Secretary in her absence by performing the duties of City Secretary.

SECTION 2: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS THE _____ day of _____, 2009.

Maher Maso, Mayor

ATTEST TO:

Jenny Page, City Secretary